

HUMAN SERVICES ADVISORY BOARD TASK FORCE

Minutes of meeting held November 27, 2006, 10:00 A.M. 1100 Simonton St, Gato Building, 1st Floor Conference Room

Attendance:

TF Members	Yes	No	TF Members	Yes	No
Alexsa Leto, GAL/HSAB Member	X		Jamie Pipher, GCMK	X	
Arianna Nesbitt, FKHSC	X		Nancy Sutton, Legal Services	X	
Deb Barsell, Monroe Co./ TF Chair	X		Susan Gouldy, United Way	X	
Doug Blomberg, Wesley House		X	Wendy Coles, SHAL	X	
County Commission Representative			Dixie Spehar		X
County Grants Management Staff			David Owens	X	
County Grants Acquisition Staff			Ranny Fitzgerald	X	

Discussion Items:

1. Review and acceptance of minutes: Minutes of the meeting held on November 14, 2006 were discussed. Wendy Coles proposed that those and future minutes reflect only what was decided, and not individual statements from members. This proposal was unanimously approved. Deb Barsell agreed to re-write minutes of the Nov. 14 meeting.
2. Members discussed future meeting dates, and decided upon January 8, 2007 at 10:00 AM and January 22, 2007 at 10:00 AM. Deb Barsell agreed to let members know of the location of these meetings.
3. Members distributed and discussed reports and information assigned at the last meeting, including Human Services Advisory Board history, requests for proposals, and the roles of the Commission, staff, social services department, and providers.
4. Deb Barsell assigned each member the task of reviewing the handouts and coming back with ideas for further discussion.
5. The meeting was adjourned at approximately 12:00 P.M.